

Approve 10/9/2012.

5.1

NEWPORT SCHOOL COMMITTEE
Regular Meeting
Tuesday, September 11, 2012, 7:00 p.m.

MINUTES

1.0 OPENING ITEMS.

- 1.1 Call to Order.** Chairperson Patrick K. Kelley called the Regular Meeting of the Newport School Committee to order at 7:00 p.m. at the Newport Public Schools' Administration Center, in Room 924.
- 1.2 Roll Call.** Attendance was as follows: School Committee Members: Chairperson Patrick K. Kelley, Vice Chairperson Rebecca Bolan, Sandra J. Flowers, Ph.D., Jo Eva Gaines, Robert J. Leary, Thomas S. Phelan, and Dr. Charles P. Shoemaker. School Department: Superintendent of Schools John H. Ambrogi, Ed.D., Director of Administrative Services Joan Tracey, Director of Grants, Professional Development, and Community Involvement Jacqueline Naspo, Ed.D, Director of Curriculum and Instruction Caroline Frey, Ed.D., Director of Property Services Paul Fagan, and Director of Human Resources Frances Eames.
- 1.3 Pledge of Allegiance.** The Pledge of Allegiance was recited.
- 1.4 Moment of Silence.** Moment of Silence was presented as follows:
 - **Theodore “Teddy” Gomes Oliveira, Jr.:** who passed away on Monday, August 27, 2012, in Newport, at the young age of 17. Born on July 6, 1995, in Newport, he was the son of Theodore G. Oliveira, Sr. of Maine and Sloane Z. Massey of Pawtucket and later adopted by Deborah A. (Massey) Greene of Newport. Teddy grew up in Newport and attended Cranston-Calvert Elementary School, Thompson Middle School, and currently was a student at Rogers High School. He worked at the Pier Restaurant where he enjoyed the work and meeting new people. He was known to all as “Teddy” and was one of the most popular boys in the school—known for his quick wit, sincere kindness, and ability to make others feel welcome in his presence. Teddy was described by his teachers as respectful, sincere, lovable, charismatic, humorous, and charming. Teddy loved to skateboard and enjoyed skateboarding to and from school with vigor and a smile on

his face each time he made the long trip. He will be missed sorely by the students and faculty at Rogers High School. Besides his parents, Teddy is survived by his grandparents, Edward Massey of Newport, and Doreen Oliveira Williams and her husband Ron of Middletown, his siblings, Steven Harris and Joseph Harris of Pawtucket, RI, Tanya Jones of Providence, Joshua Massey and Thomas Greene of Newport, as well as his nephews and niece Leon Sampson of Newport, Juwan Greene of Providence, Nataliya Harris and Davante Harris of Pawtucket, and many aunts, uncles, and cousins. He was the grandson of the late Joseph Oliveira and Barbara Carter Massey and the great-grandson of the late Maria Rose Graham.

- **Ariel Rose Connerton.** Who passed away on Saturday, September 8, 2012. She was the daughter of Betty Rolando Harrison and Barry Crowley, both of Newport. Mrs. Connerton was raised in Newport and graduated from Rogers High School in 1997. An accomplished gymnast, she work as a Gymnastics Instructor and Coach at the YMCA in Middletown for 15 years. She was beloved by her students and fellow coaches who praised her dedication and commitment to the young people of Newport County. Some of her favorite moments were those spent with her family at Gooseberry and Hazard's Beach. Mrs. Connerton is survived by her husband of 13 years, Christopher M. Connerton of Newport; her three children, Lilly, Isabella, and Christopher who attend Newport Public Schools; her brother, Eric Crowley of West Warwick; her sister, Heather Crowley Paris of Kittery, Maine; her nephew, Lochiel MacDonald; Julia Hanson; her many aunts and uncles, her in-laws William and Rachel Connerton of Newport; and Granny and Pa, her maternal grandparents Fred and Olive Rolando. Mrs. Connerton was the cousin of Thompson Middle School Principal Jaime Crowley.
- **John F. Smith:** who passed away on Saturday, August 11, 2012. He was the son of William M. and Elizabeth (Martin) Smith of Newport. Mr. Smith graduated from De La Salle Academy in 1952, Providence College in 1958, and Bridgewater State College in 1962. He was an Army Veteran and past member of Wanumetonomy Golf and Country Club. He worked for the Newport School Department for over thirty years as an English and Social Studies Teacher and Guidance Counselor at Thompson Junior High School, School Counselor at the Newport Area Career and Technical Center, and Director of Guidance at Rogers High School, before his retirement in 1988. Mr. Smith is survived by his wife of fifty-four years—Joan, six children—Sheila Sim of San Antonio, Texas, Kathryn T. Almeida of Bristol, RI, Christine M. Seidner of Mundelein, Illinois, Ann Marie

Martin of Newport, RI, Michael J. Smith of Middletown, RI, and Peter T. Smith of Middletown, RI, and nine (9) grandchildren.

- **Michael F. Crowley:** who passed away on Tuesday, August 21, 2012. He was the oldest son of the deceased Michael F. Crowley, Sr. and Elizabeth Thornton Crowley of Newport. Born in Newport and residing in Middletown, Mr. Crowley was a graduate of De La Salle Academy and Boston College where he studied history and also played football. After college, he joined the Peace Corps and taught English for two years in Bitlis, Turkey. He returned from Turkey to pursue a Master's Degree in Middle Eastern History at Boston College. In 1968, he married Judy (Whitty) Crowley. Following their wedding, they joined the Peace Corps and left to teach English in the deserts of Libya. They then returned to Middletown to continue their careers in education. Mr. Crowley taught for 34 years, became Department Head, and after retiring, joined the Middletown School Committee. Mr. Crowley is survived by his wife of 44 years, Judy, and his five sons: Michael F. Crowley, III of Wrentham, MA and his wife, Heather; Jaime M. Crowley of Newport, Principal of Thompson Middle School, and his wife Melissa; Devon P. Crowley of Singapore and his wife, Becky; Sean P. Crowley of Alexandria, VA and his wife, Elena, and Brendan T. Crowley of Arlington, MA and his wife, Liz; twelve (12) grandchildren; his brothers and sisters: Joan Kelly of Newport, Peter Crowley of Newport, Barry Crowley of Newport, Sheila Hayes of Newport, Betsy Graeber of Newport, Colleen Rinkel of Middletown, and Cathleen Fletcher of Warwick. Mr. Crowley was also the older brother of the deceased Representative Paul Crowley of Newport.
- **Florence C. Cardoni:** who passed away at her home in Mountainside, New Jersey, on Monday, August 6, 2012. Mrs. Cardoni was the wife of the late Horace "Russ" Cardoni and daughter of Salvatore and Clare D'Arienzo. She graduated from Marywood University in 1939 and devoted her life to the caring of her six children. She and her husband were founding members of Our Lady of Lourdes, R.C. Church in Mountainside, New Jersey, and she was an active member of the Rosary and Alter Society, the Home and School Association, the Foothill Club, Meals on Wheels, and many other volunteer organizations. Mrs. Cardoni is survived by her six children, Mary Clare and her husband, Ben Cardoni, Ann Cardoni, Louise Cardoni of Newport who is the district's Para Educator at Cranston-Calvert School, Robert and his wife, Mary Pat, Joe and his wife, Karen, and John and his wife, Fionnuala, six grandchildren, and three great-grandchildren.

2.0 PUBLIC COMMENT. No Public Comment was received.

3.0 RESOLUTIONS AND CERTIFICATES OF ACHIEVEMENT. No Resolutions and/or Certificates of Achievement were presented.

4.0 STUDENT ACTIVITIES.

4.1 Student Council Update: Gabrielle Hermes. Student Council President and School Committee Representative Gabrielle Hermes provided the Committee with an update on Student Activities of the Student Council: start of school; school pictures; NWEA Testing; open house; sports; and passing of Rogers High School Teddy Oliveira.

5.0 CONSENT AGENDA.

5.1.1 Regular Meeting Minutes of Tuesday, August 14, 2012, 7 p.m. Mrs. Gaines made a motion to consent to the approval of the Regular Meeting Minutes of Tuesday, August 14, 2012, 7 p.m., as presented. Dr. Flowers seconded the motion. Discussion followed. Dr. Shoemaker stated that the Modification to the School Committee Staff Attendance Policy No. 4720, on Page 7 of the Minutes, should have been reviewed by the Policy Subcommittee prior to School Committee vote. The motion carried unanimously (7-0).

5.1.2 Special Meeting Minutes of Tuesday, August 14, 2012, 4 p.m. Mrs. Gaines made a motion to consent to the approval of the Special Meeting Minutes of Tuesday, August 14, 2012, 4 p.m., as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).

5.1.3 Special Meeting Minutes of Wednesday, August 22, 2012. Mrs. Gaines made a motion to consent to the approval of the Special Meeting Minutes of Wednesday, August 22, 2012, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).

5.1.4 Special Meeting Minutes of Thursday, August 23, 2012. Mrs. Gaines made a motion to consent to the approval of the Special Meeting Minutes of Thursday, August 23, 2012, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).

5.2 Personnel Actions.

RECALLS.

Mrs. Gaines made a motion to consent to the approval of the Recalls of:

Jessica Rosa	English, Rogers High School	09/04/12
Andrew Martucci	Physical Education/Health Teacher, .5 FTE, Rogers High School	09/04/12

Dr. Flowers seconded the motion, which carried unanimously (7-0).

APPOINTMENTS.

Discussion followed. Mr. Leary pointed out the credentials of the Para Educators who were interviewed and/or hired, in that seven had a Bachelor's Degree and three had Master's Degree. Superintendent of Schools Dr. Ambrogi indicated that the administration was continuing to look for options in the hiring of the Rogers High School Mathematics Teacher.

Mrs. Gaines made a motion to consent to the approval of the Appointments of:

<u>Name</u>	<u>Position</u>	
Matthew Dougherty	Rogers High School/Underwood School 2 nd Shift Custodian	09/17/12
Kathleen Kenny	Para Educator – Newport Public Schools	09/17/12
Jean Lewis	Para Educator – Newport Public Schools	09/17/12
Diane Sheehan	Newport Public Schools Art Teacher – School Year 2012-13	09/04/12
Linden Smith	Special Education Teacher .5 – Thompson Middle School Leary/Gaines. Discussion followed. .5 teacher will get full-time benefits. 7-0.	09/12/12
Jennifer Taylor	Para Educator – Newport Public Schools	09/17/12
Alyse Williams	Kindergarten Teacher – Sullivan/Triplett School Leary stated 86 applied. Leary/Gaines 7-0	09/12/12

Dr. Flowers seconded the motion, which carried unanimously (7-0).

APPOINTMENTS—STIPEND/ADVISORY ONE-YEAR ONLY POSITIONS.

Discussion followed regarding the budgetary cost for stipend positions.

Mrs. Gaines made a motion to consent to the approval of the Appointments—Stipend/Advisory One-Year Only of:

APPOINTMENTS—

STIPEND/ADVISORY ONE YEAR ONLY POSITIONS

Beth Khalfayan	Head Teacher – Coggeshall School	09/12/12
Jan Campbell	Bus/Playground Duty – Coggeshall School	09/12/12
Sheila DeAscentis	Bus/Playground Duty – Cranston Calvert School	09/12/12
Rebekah Rosen-Gomez	Bus/Playground Duty – Cranston Calvert School	09/12/12
Barbara O'Neill	Head Teacher – Cranston Calvert School	09/12/12
Traci Westman	Head Teacher – Sullivan/Triplett School	09/12/12
Nicole Silvia	Bus/Playground Duty – Underwood School	09/12/12
Kathy McKeon	Head Teacher – Underwood School	09/12/12
Erika Hansson	TMS Student Council Advisor	09/12/12
Lisa Olaynack	TMS Theater Advisor	09/12/12
Laurie Sullivan	TMS Junior National Honor Society Co-Advisor	09/12/12
Barbara Walton-Faria	TMS Junior National Honor Society Co-Advisor	09/12/12
Karen Gallagher	TMS Yearbook Co-Advisor	09/12/12
Sharon McDonnell	TMS Yearbook Co-Advisor	09/12/12
Laurie Sullivan	TMS Liaison ELA	09/12/12
Donna Radkovich	TMS Liaison Special Education	09/12/12
Stephen Ferris	Grade 9 Advisor – RHS	09/12/12
Theresa Fogerty	Grade 10 Co-Advisor – RHS	09/12/12
Flo Hazen	Grade 10 Co-Advisor – RHS	09/12/12
Anna Kimes	Grade 11 Advisor – RHS	09/12/12
William Kimes	Grade 12 Advisor – RHS	09/12/12
Emma Sconyers	Drama Advisor – RHS	09/12/12
Stephen Ferris	Mock Trial Advisor – RHS	09/12/12
Linda Moitoza	Honor Society Advisor – RHS	09/12/12
Stephen Ferris	Student Council Advisor – RHS	09/12/12
JoAnn Ritchie	Transition Coordinator – RHS	09/12/12
David Connell	Yearbook Advisor – RHS	09/12/12
Debra Grover	Yearbook Editor – RHS	09/12/12
Frank Newsome	RHS Bus/Cafeteria Duty	09/12/12
Melissa Henry	ALP Reading Specialist Co-Teacher	09/12/12
Gretchen Pantig	ALP Reading Specialist Co-Teacher	09/12/12
William Kimes	ALP Special Education Teacher	09/12/12

Dr. Flowers seconded the motion, which carried unanimously (7-0).

TRANSFERS.

Mrs. Gaines made a motion to consent to the approval of the Transfers of:

Arthur Bell	Physical Ed./Health Teacher—RHS to Physical Ed./Health Teacher—TMS	09/04/12
Carmen Scott	Special Education Para Educator— Thompson Middle School to Kindergarten Para Educator—Sullivan @ Triplett	09/17/12
Peggy Leary	Special Education Para Educator— Cranston-Calvert to Kindergarten Para Educator— Sullivan @ Triplett	09/17/12
Pat Mace	Kindergarten Para Educator—Cranston-Calvert to Kindergarten Para Educator—Sullivan @ Triplett	09/05/12
Kathy Silvia	Kindergarten Para Educator— Sullivan @ Triplett to Kindergarten Para Educator— Sullivan @ Triplett (Vacancy)	09/05/12

Dr. Flowers seconded the motion, which carried unanimously (7-0).

5.3 Requests for Home Instruction.

Mrs. Gaines made a motion to consent to the approval of the Requests for Home Instruction, as presented. Dr. Flowers seconded the motion. Discussion followed. Mr. Leary requested an ongoing monthly tally of home instructed families be provided. The motion carried unanimously (7-0).

6.0 ACTION ITEMS.

6.1 Approve Request for Legal Counsel Work Products from Mary Ann Carroll related to Invoice for July 13 and 30, 2012.

Ms. Bolan made a motion to Approve Request for Legal Counsel Work Products from Mary Ann Carroll related to Invoice for July 13 and 30, 2012. Mr. Phelan seconded the motion. Discussion followed. The motion carried (5-2). Those Members voting in favor of the motion were: Chairperson Patrick K. Kelley, Vice Chairperson Rebecca Bolan, Robert J. Leary, Thomas S. Phelan, and Charles P. Shoemaker, M.D. Those Members voting against the motion were: Sandra J. Flowers, Ph.D., and Jo Eva Gaines.

- 6.2 Policy No. 3110—Newport Public Schools—Business—Fiscal Management—Budget—FIRST READING (Amendment)—One Percent (1%) Contribution to Capital Improvement Plan.** Chairperson Mr. Kelley stated that this proposed Policy Amendment had not been reviewed by the Policy Subcommittee. Mr. Leary made a motion to approve Policy No. 3110—Newport Public Schools—Business—Fiscal Management—Budget—FIRST READING (Amendment)—One Percent (1%) Contribution to Capital Improvement Plan, as presented:

Insert as last Paragraph. "The Newport School Committee recognizes that it has the responsibility of properly maintaining properties that are under their control. In recognition of this, an amount of not less than one percent (1%) of the annual operating budget shall be allocated to the Capital Projects Fund budget line item each year. In the event that said allocation is not expended in the budget year, the balance shall be contributed to the school department facility fund and used to pay for future school facility capital improvements."

Ms. Bolan seconded the motion. Discussion followed. Mrs. Gaines stated that it is customary to forward proposed Policies to Legal Counsel for review prior to its Second Reading. The motion carried unanimously (7-0).

- 6.3 Creation of Subcommittee to Evaluate Options to Address Potential Pell School Over Enrollment.** Discussion followed. Ms. Bolan made a motion to create a Subcommittee to evaluate options to address potential Pell School over enrollment. Mr. Phelan seconded the motion, which carried (5-2). Those Members voting in favor the motion were: Chairperson Patrick K. Kelley, Vice Chairperson Rebecca Bolan, Robert J. Leary, Thomas S. Phelan, and Charles P. Shoemaker, M.D. Those Members voting against the motion were: Sandra J. Flowers, Ph.D., and Jo Eva Gaines.
- 6.4 Approve Motion to Identify all School Department Financial Accounts and Audit of Past Year Credit and Debits, particularly Health-Care Contributions, Food Service, Property Rentals, and Gate Receipts.** At the request of Chairperson Mr. Kelley, this item was pulled from the agenda for discussion at next month's School Committee Meeting.
- 6.5 Approve Issuing of RFQ for Pell School Furniture.** At the request of Chairperson Mr. Kelley, Owner's Representative James Farrar reviewed the Furniture Consultant's Schedule and RFQ Process with the Committee. Discussion followed. No action was necessary.

Taken Out of Order.

- 6.8 Approve Change Order for Light Shelves for Pell School.** Owner's Representative James Farrar reviewed the Change Order Request for Light Shelves for Pell School. Dr. Shoemaker made a motion to approve Change Order No. 17—Installation of Light Shelves—\$58,009 and Change Order No. 18—Additional Costs to modify CFMF to accommodate Light Shelves—not to exceed \$18,221. Mrs. Gaines seconded the motion. Discussion followed. The motion carried unanimously (7-0).

Taken Out of Order.

- 6.9 Approval of Technology E Rate Projects for Elementary Schools.** CBE Technologies Account Executive Lisa Ovalles provided an overview to the Committee of the federally subsidized Technology E-Rate Projects—Reimbursement Project (cabling, switching, and wireless infrastructure) for the district's four elementary schools and its transition to the new Pell School. Discussion followed. Mr. Kelley made a motion to defer action on this Agenda Item until the School Committee Meeting of Thursday, September 27, 2012. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

- 6.6 Approve RFP for Thompson Middle School Teaming Arrangement Consulting Services.** Discussion followed. Mrs. Gaines stated that the Standing Advisory Committee should first be presented with the chance to present a teaming plan and should that process fail, then begin the solicitation of Request for Proposals. Dr. Shoemaker echoed Mrs. Gaines' comments. Mr. Phelan made a motion to approve the Request for Proposals for Thompson Middle School Teaming Arrangement Consulting Services. Mr. Leary seconded the motion, which carried (4-3-0). Those Members voting in favor of the motion were: Chairperson Patrick K. Kelley, Vice Chairperson Rebecca Bolan, Robert J. Leary, and Thomas S. Phelan. Those Members voting against the motion were: Sandra J. Flowers, Ph.D., Jo Eva Gaines, and Charles P. Shoemaker, M.D. Mr. Phelan amended the motion to change the submission date from October 3 to October 10, 2012. Ms. Bolan seconded the motion, which carried (6-1-0). Mrs. Gaines abstained from the motion.

- 6.7 Approve RFP for Alternative Learning Program Efficiency Consulting Services.** Discussion followed. At the request of Mrs. Gaines, under the Nature of the Study, Grades 9-12 will be amended to read: "Grades 7-12", and the Committee agreed to extend the submission date from October 3 to October 10, 2012. Mrs. Gaines made a motion to approve the Request for Proposals for Alternative Learning Program Efficiency Consulting Services to amend Grades 9-12 to "Grades 7-12" and to amend the submission date from October 3 to October 10, 2012. Mr. Phelan seconded the motion, which carried unanimously (7-0).

7.0 DISCUSSION ITEMS.

7.1 Review of Problems Reported by Parents Associated with Enrollment and School Assignments.

Review and discussion followed regarding concerns experienced with new student registrations, enrollment, school assignments, and the First Student bus routes—procedures and practices.

7.2 Review Plan and Responsibility for Corrective Actions at Sullivan School.

Curriculum and Instruction Director Dr. Frey provided an update on the Review Plan and Responsibility for Corrective Actions at Sullivan School as a Priority School and the implementation of the Rhode Island Department of Education Corrective Action Plan Process. Discussion followed regarding the need for mathematics intervention to improve students' skills to significantly address the Grade 3—given its 30-point decrease, as a result of the NWEA testing. Discussion followed regarding Sullivan School's 87 percent (87%) poverty rate. Mrs. Gaines requested that the district take a look at attendance rates as a contributing factor to low test scores at Sullivan School.

7.3 Review of District Technology Plan and RIDE Requirements.

Review and discussion followed regarding the District Technology Plan, required Budget, and Technology Committee, and the Rhode Island Department of Education (RIDE) Requirements. Superintendent of Schools Dr. Ambrogi stated that, with a new Technology Director, the Plan would be updated to include technology needs of the district's educators.

7.4 Review of Teacher Evaluations by School for 2011-2012 School Year and Plans for 2012-2013.

Superintendent of Schools Dr. Ambrogi reviewed with the Committee the Rhode Island Department of Education's (RIDE) new Teacher Evaluation Process—Teacher Evaluations by School for 2011-2012 School Year and Plans for 2012-2013. Discussion followed regarding training received by administrative staff members for standardization of the process.

7.5 Review of Council 94 Extended Benefits Payout Process.

Discussion followed regarding the need to establish a clear accounting process for the extended benefits program—its depositing and withdrawal procedures and practices. It was recommended that City Finance Director Laura Sitrin, Business Administrator Joan Tracey, School Committee Members who serve as Officers of the Declaration of Trust for the Extended Benefits Program to meet with the Trust Investment Commission Committee at one of their upcoming periodic meetings.

- 7.6 Review of LGC&D Hiring Process.** At the request of Chairperson Mr. Kelley, Superintendent of Schools Dr. Ambrogi reviewed the LGC&D Hiring Process. Discussion followed regarding the implementation of internal controls to avoid “not to exceed” prices for small purchases versus competitive Request for Proposals.
- 7.7 Pell School Development Plan.** Discussion followed regarding:
- Responsibility and milestones for detailed educational programming and scheduling.
 - Responsibility and milestones for efficient bus scheduling, traffic, and safe path to school planning. This item will be placed on the upcoming NSC/NCC Liaison Subcommittee Meeting Agenda.
 - Southside slope plan (time sensitive). This item will be further discussed through a meeting with abutters.
 - Small breakout room interior window plans (time sensitive). This item will be further discussed and will need to receive professional staff input.

8.0 REPORTS FROM SUPERINTENDENT AND STAFF.

- 8.1 Expenditure and Revenue Reports.** Business Administrator Joan Tracey briefly reviewed the Expenditures and Revenue Reports and the School Lunch Program—Free and Reduced Applications. Discussion followed. Ms. Bolan made a motion to accept the Expenditure and Revenue Reports, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 8.2 Enrollment Reports.** Superintendent of Schools Dr. Ambrogi reviewed opening week enrollment statistics. Mr. Leary requested a breakdown of classroom enrollment at the secondary level. Discussion followed. Ms. Bolan made a motion to accept the Enrollment Report as of September 10, 2012, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 8.3 Damage Reports.** There were no Damage Reports presented this month.

8.4 Superintendent's Update. Superintendent of Schools Dr. Ambrogi listed for the Committee his activities to date:

1.	Pell School—Construction Meeting (08-08-12)
2.	Network Manager Meeting (08-08-12)
3.	Meeting with Thompson Middle School Principal re: Teaming (08-08-12)
4.	Budget Meeting with NSC (08-14-12)
5.	Rhode Island School Superintendents Association Meeting (08-15-12)
6.	Pell School—Construction Meeting (08-15-12)
7.	Combined Services—Facilities Meeting with City Officials (08-15-12)
8.	Meeting with Axion Business Technologies President—District Copiers (08-15-12)
9.	Free and Reduced Lunch Applications Meeting (08-15-12)
10.	Evaluating Building Administrators Training (08-16-12)
11.	Evaluation Building Administrators Training (08-17-12)
12.	Bike Education Program Meeting with Coordinator (08-20-12)
13.	RI Interlocal Risk Management Trust—Board of Trustees Meeting (08-21-12)
14.	Pell Building Committee—Meeting (08-21-12)
15.	Pell School—Construction Meeting (08-22-12)
16.	NSC Strategic Plan Workshop (08-22-12)
17.	Meeting with Director of Student Services—Out of District Placements—Budget (08-24-12)
18.	Administrative Team Meeting (08-27-12)
19.	TAN Job Fair (08-27-12)
20.	Bus Routes Meeting with First Student (08-28-12)
21.	NSC/NCC Liaison Subcommittee Meeting (08-28-12)
22.	Itinerant Scheduling Meeting with Administrators (08-28-12)
23.	Pell School—Construction Meeting (08-29-12)
24.	CBE Technologies—Meeting with Representative and Administrators—Re: NPS' E-Rate Projects
25.	Sullivan @ Triplett Staffing Meeting (08-30-12)
26.	NSC Administrative Compensation Subcommittee Meeting (08-30-12)
27.	Teacher In-Service Day (09-04-12)
28.	NSC Facilities Subcommittee Meeting—Annual Facilities Walkthrough (09-04-12)
29.	First Day of School—School Visitations (09-05-12)
30.	Pell School—Construction Meeting (09-05-12)

Ms. Bolan made a motion to accept the Superintendent's Update, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).

9.0 SUGGESTED MEETING DATES AND AGENDA ITEMS.

9.1 Meeting and Agenda Requests. The Committee reviewed Meeting and Agenda Requests, as follows:

- Thursday, September 27, 2012, 5 p.m.—
Newport School Committee Special Meeting:
 - Approval of Technology E-Rate Projects for Elementary Schools

10.0 EXECUTIVE SESSION. No Executive Session was held.

11.0 ADJOURNMENT.

At 9:35 p.m., Mrs. Gaines made a motion to adjourn the meeting. Dr. Flowers seconded the motion, which carried unanimously (7-0).

Patrick K. Kelley
Chairperson

John H. Ambrogi, Ed.D.
Clerk